

VZCZCXYZ0002
OO RUEHWEB

DE RUEHRH #0955 1280450
ZNR UUUUU ZZH
O 080450Z MAY 07
FM AMEMBASSY RIYADH
TO RUEHC/SECSTATE WASHDC IMMEDIATE 5278
INFO RUEHJI/AMCONSUL JEDDAH IMMEDIATE 8654
RHEHAAA/WHITE HOUSE WASHINGTON DC IMMEDIATE
RHMCSUU/FBI WASHINGTON DC IMMEDIATE
RUEKDIA/DIA WASHINGTON DC IMMEDIATE
RUEAIIA/CIA WASHDC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE

UNCLAS RIYADH 000955

SIPDIS

SENSITIVE
SIPDIS

DEPT FOR NEA/ARP (WALKER, SHUKAN, BAGWELL), H,
INR,EB/ESC/TFS (NELSON)

E.O. 12958: N/A
TAGS: [ECON](#) [KTFN](#) [PGOV](#) [PINR](#) [PREL](#) [PTER](#) [SA](#)
SUBJECT: TERRORISM FINANCE DEMARCHES DELIVERED

REF: A. SECSTATE 1165
[1](#)B. SECSTATE 5631
[1](#)C. SECSTATE 10275
[1](#)D. SECSTATE 20686
[1](#)E. SECSTATE 40909

[1](#)1. (SBU) Post delivered several terrorism finance demarches to the SAG on the following dates:

--ref A, "Designation of Additional Syrian Entities," on 13 February via diplomatic note 07-248;

--ref B, "Designation of Five Terrorist Facilitators and Inciters," on 13 February via diplomatic note 07-242;

--ref C, "Domestic Designation of Dockrats," on 14 February via diplomatic note 07-246;

--ref D, "Domestic Designation of Jihad al Bina," on 7 March via diplomatic note 07-330;

--ref E, "UN Designation of Iran's Defense Industries Organization," on 3 April via diplomatic note 07-474.

[1](#)2. (SBU) The SAG has not provided formal written replies to date. However, we are following up on these demarches with an official call on the MFA Counterterrorism Coordinator.

FRAKER